

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on April 18, 2006.

The agenda for the meeting is as follows:

- 10:00 Davis Behavioral Health – Substance Abuse and Mental Health Area Plan FY 2007.
Maureen Womack, Davis Behavioral Health Director
- 10:10 Grant Application -Victims of Crime Act (VOCA) - Coordinator Funding.
Grant Application -Victims of Crime Act (VOCA) - Victim Advocates.
Grant Application – Victims of Crime Act (VOCA) – Victim Advocates.
Mel Wilson, Davis County Attorney
- 10:20 Agreement with Qwest Wireless Enhances 911 – Phase II wireless dispatch to locate cell phones.
Kevin McLeod, Chief Deputy, Davis County Sheriff’s Office
- 10:15 Amendment with Utah Dept. of Health – Increase Immunization Funding
Agreement with Utah Dept. of Health – FY 2007 Assurances & Match Requirements
Ordinance repealing & re-enacting Chapter 2.32 of Davis County Code by creating an area agency on aging to know as “Davis County Senior Services” a division of the Davis County Health Department and the creation of an advisory board to be known as the “Davis County Senior Services Advisory Board.”
Lewis Garrett, Davis County Director of Health
- 10:20 Bid Award & Agreement with Broderick & Henderson Construction – Kaysville Library Remodel Project.
Agreement with Diversified Flooring, Inc. – Centerville Library Carpet Maintenance
Pete Giacoma, Davis County Library Director
- 10:25 Boundary Line Agreement with David L. and Aldean N. Wixom and
Rodney Kent Charlesworth and Alma Jayne Nalder Charlesworth
Kent Sulser, Davis County Community & Economic Development
- 10:30 Resolution dissolving the South Davis Fire District; directing the distribution of the assets of the District; directing the filing of a notice with the Lieutenant Governor; and related matters.
Resolution agreeing on the termination of that certain Interlocal Agreement pursuant to which the South Davis Fire District was created; directing the distribution of the assets of such district; and related matters.
Jerry Hess, Chief Deputy, Civil Division, Davis County Attorney’s Office
- 10:35 Agreement with Equity Title to purchase subdivision dedication plats.
Agreement with United Title Services to purchase subdivision dedication plats.

- 10:40 Contract Summary Agreement for Internet Connection Users.
- 10:45 Tourism Budget Change – Community & Economic Development
- 10:50 Property Tax Register
- 10:55 Personal Property Tax Register Personnel Register
Check Registers Misc.

April 17, 2006

By: Janet Buckley
Commission Secretary

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.